

**PUBLIC NOTICE OF MEETING OF THE**

**Arizona Early Childhood Development & Health Board**

**Early Learning Advisory Committee**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Early Learning Advisory Committee and to the general public that the Committee will hold a **Regular meeting open to the public on Friday, June 24, 2011 at 10:00 a.m. The meeting will be held at Arizona Department of Education, 2005 North Central Avenue, Room 106/107, Phoenix, Arizona 85004.** Some members of the Committee may elect to attend telephonically.

The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1) Call to Order</b><br><b>Welcome and Introduction</b>   | <b>Michael Kelley, Co-Chair</b>     |
| <b>2) Consent Agenda</b><br>All items on the agenda that are in <i>italics</i> , <u>underlined</u> , and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Committee member.<br><b>A. <u>*Meeting Minutes May 24, 2011</u></b> | <b>Michael Kelley, Co-Chair</b>     |
| <b>3) Indicators Survey and Regional Forum Summary</b><br><b>(Group Discussion)</b>  | <b>Sandy Foreman, FTF Staff</b>     |
| <b>4) Indicators Discussion and Selection</b><br><b>(Discussion and Possible Consensus/Vote)</b>   | <b>Leslie Anderson, Facilitator</b> |
| <b>5) Future Work and Next Steps</b>   | <b>Michael Kelley, Co-Chair</b>     |
| <b>6) Adjourn</b>  | <b>Michael Kelley, Co-Chair</b>     |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Elsa Romero, Executive Staff Assistant, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 20<sup>th</sup> day of June 2011

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Early Learning Advisory Committee**



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**Sandra Foreman**  
**Senior Director, Early Learning**